

Agenda

ND Teachers' Fund for Retirement Board Meeting

Thursday, March 13, 2008
Ft. Union Room
State Capitol
Bismarck, ND
1:00 p.m.

1. Call to order – Pres. Gessner
2. Approval of Minutes of January 17, 2008 Meeting – Pres. Gessner
3. Board Education: TFFR Plan Basics – Shelly Schumacher
4. Investment Update – Steve Cochrane
5. 2009 Legislation - Fay Kopp
6. Administrative Rules – Shelly Schumacher
7. Service Purchase Project Update – Shelly Schumacher
8. Federal Legislative Update – Fay Kopp
9. Other Business
10. Executive Session – Retiree benefit correction
11. Adjournment

Next Board Meeting: May 15, 2008

Any person who requires an auxiliary aid or service should contact the Deputy Executive Director of the Retirement and Investment Office at 701-328-9885 at least three (3) days before the scheduled meeting.